

BOARD OF SELECTMEN MEETING
JUNE 24, 2014

PRESENT: George Lawrence, Chairman, Woody Meiszner, Becky Doyle, Joanne Meshna

The meeting was called to order at 6:00 p.m. at the Town Office.

Selectman Meiszner made a motion to enter into a non public session under RSA 91-A:3II(c). Selectman Doyle seconded the motion and it passed unanimously.

At 6:45 p.m. Selectman Meiszner made a motion to re-convene the public session. Selectman Doyle seconded the motion and it passed unanimously. The minutes of the non public session were sealed.

Laurie Rasmussen - The Board received a letter from Laurie Rasmussen, 989 Turnpike Road, in which she requested installation of a "slow" or "caution blind driveways ahead" signs before driveways to 985, 988 and 989 Turnpike Road. The Board noted that Turnpike Road is a State highway and the responsibility for approval/placement of the signs lies with the State. Selectman Lawrence will contact Ms. Rasmussen.

Old Town Hall - An e-mail from Thomas Lamb, structural engineer from T. F. Moran, who inspected the Old Town Hall last Thursday, was read. He stated that he is not going to recommend the building be used for public occupancy unless the sill condition is repaired or shored. He will provide a formal report to the Board. Selectman Doyle noted that at the inspection Mr. Kivela had removed two clapboards from the building which he should not have done. They cannot be put back on and the Director of Public Works will be working on fixing that problem. Mr. Jay Hopkins stated that the Children's Fair should still be able to use the building as they have in the past and that the problem seems to come up every year just when the Fair needs the building. The Board agreed to wait until the final report from the engineer before making a decision on the use of the building.

Mr. Hopkins also noted that the roof on School House #13 is sagging and should be looked at. Selectman Meiszner responded that the engineer had looked at the building from the outside and recommended that someone go up into the roof area to determine the damage.

Minutes: The minutes of the June 17, 2014 meeting were reviewed and the following correction made: page 2, under Town Administrator, the date of resignation was corrected to May 21, 2014. Selectman Doyle made a motion to approve the minutes as amended. Selectman Meiszner seconded the motion and it passed unanimously. Selectman Lawrence made a motion to approve the non public session minutes of June 17, 2014 with Chief Carpenter. Selectman Doyle seconded the motion and it passed unanimously. Selectman Lawrence made a motion to approve the non public session minutes of June 17, 2014 regarding the severance agreement with Ms. Fraser. Selectman Doyle seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the minutes of the non public

session of June 17, 2014 with a town employee. Selectman Lawrence seconded the motion and it passed unanimously.

Building Inspector: Joanne is making calls to surrounding towns to try and obtain temporary help until a new Inspector is hired. An add has run in the Monadnock Ledger, is on the website of the NH Building Officials Association.

Employee Handbook: Selectman Lawrence made a motion to approve a revision to the Employee Handbook regarding health, life and dental insurance. Selectman Doyle seconded the motion and it passed unanimously.

W-9: The Board reviewed a W-9 form for 16 Wheeler Road. The form was signed by Selectman Lawrence.

Cadnet Services: Selectman Meiszner made a motion to approve the agreement with Cadnet for IT professional services and support for a 25 hour block of time for \$2,375.00. Selectman Lawrence seconded the motion and it passed unanimously. The agreement was signed.

Roger Somero: A request for vacation in July and September from Roger was reviewed by the Board. The Board will check with Mary Fortier to see if she can help with payroll during those times.

AYSO Application for Use of Facilities: The Board received an application for use of facilities from W. Allen Howard for AYSO at the town fields. The baseball schedule for the fields needs to be checked.

TAN: Selectman Doyle inquired when the Board would like to pay back the TAN. Selectman Lawrence made a motion to pay back the TAN when the Treasurer has funds available and as soon as possible. Selectman Doyle seconded the motion and it passed unanimously.

New Ipswich Public Library: The Library has asked for payment of the \$35,000 approved at the March town meeting. Selectman Lawrence made a motion to pay half of the amount, \$17,500, now and the remainder by the end of the year. Selectman Doyle seconded the motion and it passed unanimously.

Property-Liability Trust (PLT): The invoice for \$37,215.20 from PLT has been paid. Chief Carpenter, Chief Leel and Director Goewey were asked by Selectman Doyle to review the inventory list for accuracy and there were some corrections that need to be made.

Selectman Doyle noted that building number 2 is insured for \$1.649 million and the contents of the building for \$282,000. The Board agreed to reduce the amount to \$500,000 for the building and \$50,000 for the contents based on the changes to the premium.

The Town is currently still insuring the trailer at 31 Tote Drive and will be removed from the inventory. The Fire Department needs to add on a vehicle.

At 7:50 p.m. Selectmen Meiszner made a motion to adjourn the meeting. Selectman Lawrence seconded the motion and it passed unanimously.

Respectfully submitted,
Joanne Meshna, Land Use Manager

June 24, 2013 Board of Selectmen minutes approved by the Board:

George H. Lawrence, Chairman

Rebecca M. Doyle

Woody Meiszner